

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 10-11, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 10, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS
WELCOME TO NEW EMPLOYEES – AUGUST

<u>Department</u>	<u>Employee</u>
Human Services	Edward Mulcahy
Human Services	Kathleen Reding
Human Services	Judith Janis
Human Services	Robin Barre
Public Health	Dawn Pucci
Public Works/Engineering	Paul Nettleton
Sheriff	Lucas Adkins

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Assessor	Harold Hertlein	5
Assessor	Todd Burlington	15
Public Health	Jill Wood	15
Public Works	Stephanie Rogers	5
Public Works	Peter Sykas	5
Public Works	Chris Currier	10
Sheriff/Corrections	James Kuenle	15

EMPLOYEE OF THE MONTH FOR AUGUST

Chris Root – Treasurer's Office

SPECIAL RECOGNITION

RESPONSE TO SINKING AND RECOVERY OF THE FV DEEP SEA VESSEL

Bill Oakes, Public Works Director

Eric Brooks, Emergency Management Director

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PUBLIC INPUT OR COMMENTS

Garrett Newkirk (*Navy EIS*)
(*Handout provided and on file with the Clerk of the Board*)

Gallery Golf Course Irrigation Water Right Permit:

- Roger Weber
- Gunnar Luveng
- Jan Helwig (*Handout provided and on file with the Clerk of the Board*)
- Ann Brett
- Bill Bloch
- Gary Stone

Rufus Rose (*WA State Ferries reservation system*)

The Board reviewed the agenda with a brief conversation with Ms. Marlow regarding the Navy pipeline easement documentation.

CONSENT AGENDA

[*Documents on file with the Clerk of the Board*]

Pre-audited bills: \$1,585,866.34

Vouchers: \$964,361.92

Electronic funds transfers: \$205,253.86

Payroll: \$584,638.21

Minutes: Work Sessions – 8/1/12, 8/8/12; Regular Sessions – 8/6/12 and 8/13/12

Human Resources

Resolution C-105-12 Continuing the Wellness Incentive Program for Island County Employees

Human Services

Request for Exemption from the Competitive Solicitation Procurement Procedure for Counseling Connections Services under ICC 2.29.030(B)(12)

Public Works – County Roads

- Bid Award – Frostad Road Improvement Project – Phase 2 Wetland Area Landscaping; CRP 96-06, Job No. 00055-0001; Award to Matia Contractors, Inc.; Amount: \$102,839.00
- Supplemental Agreement No. 3 – Reichhardt & Ebe Engineering, Inc.; East Camano Dr/McElroy Road Intersection Improvements; Completion Dated revised to December 31, 2012 (RM-PW-2012-259) (PW-1220-098)
- Resolution C-106-12 (R-40-12) Board of County Commissioners Ending County Proclamation of Emergency – Woodland Beach Road
- Quit Claim Deed – Doug & Marcia Wiviott; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 19; Sec. 11, Twp 30N, R 3E; Condition of Final Order of Road Vacation C-125-07/R-47-05

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ACTION:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Consider Appointments and/or Re-Appointments to Various Boards and Commissions
Re-appointment to the Clinton Ferry Committee, Position #1

ACTION:

Motion by Commissioner Homola to re-appoint Dean Enell to the Clinton Ferry Committee, Position #1, second by Commissioner Emerson. Motion carried 3-0

Re-appointment to the Conservation Futures Citizens Advisory Board, Position #8

ACTION:

Motion by Commissioner Emerson to re-appoint Judy Chapman to the Conservation Futures Citizens Advisory Board, Position #8, second by Commissioner Homola. Motion carried 3-0

Resolution C-107-12 Congratulating the Saratoga Chamber Orchestra on Their 2012-2013 Sixth Anniversary Season Celebration

ACTION:

Motion by Commissioner Homola to adopt Resolution C-107-12 Congratulating the Saratoga Chamber Orchestra on Their 2012-2013 Sixth Anniversary Season Celebration, second by Commissioner Price Johnson. Motion carried 3-0

Letter to Captain G. J. Johnston, Commanding Officer, NAS Whidbey, regarding Gallery Golf Course Irrigation Water Right Permit G1-28658

At the request of Commissioner Emerson, Mr. Higman provided comment.

ACTION:

Motion by Commissioner Homola to approve the letter to Captain G.J. Johnston regarding Gallery Golf Course Irrigation Water Right Permit G1-28658, second by Commissioner Emerson.

Commissioner Emerson indicated she prepared a different letter to Captain Johnston, reading it for the Board.

Commissioner Homola suggested amendments to the original letter, which she also read.

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ACTION:

Motion by Commissioner Homola to amend the original letter to Captain Johnston as suggested, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson abstained*)

ACTION:

Call for the question to approve the original Letter to Captain G. J. Johnston, Commanding Officer, NAS Whidbey, regarding Gallery Golf Course Irrigation Water Right Permit G1-28658, as amended. Motion carried 2-1 (*Commissioner Emerson opposed – she will send her letter in chorus with the letter signed by Commissioners Price Johnson and Homola*)

Public Works

Resolution C-108-12 (R-41-12) Adoption of Island County' Six-Year Capital Improvement Program for the Years 2013-2018

Mr. Oakes provided his staff report.

ACTION:

Motion by Commissioner Homola to adopt Resolution C-108-12 (R-41-12) Adoption of Island County' Six-Year Capital Improvement Program for the Years 2013-2018, second by Commissioner Emerson. Motion carried 2-1 (*Commissioner Emerson opposed*)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads

10:20 a.m. Public Hearing – Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et.al. for the vacation of County Road right-of-way known as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp232N., R 1E

Mr. Oakes provided the staff report, requesting that public testimony be taken today but continue the public hearing for two weeks to address access issues.

No public comment was offered at this time. Public testimony will re-open at the continued public hearing.

ACTION:

Motion by Commissioner Homola to continue the Public Hearing on Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et.al. to October 1, 2012 at 10:15 a.m., second by Commissioner Emerson. Motion carried 3-0

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Homola

- Military Appreciation Day
- Admiralty Head Lighthouse Celebration

Commissioner Price Johnson

- Admiralty Head Lighthouse Project
- Good Cheer 50th Anniversary Celebration and Harvestfest
- Will attend on Thursday the League of Women Voters event and present the “State of the County” Address

Commissioners

Brief discussion on Budget process

Commissioner Emerson

Military Appreciation Day

11:00 a.m. – 4:30 p.m. Budget Workshop

Review Revenue and Expenditure Estimates with the Budget Director

(Due to limited time following agenda items, the Board recessed at 11:39 a.m. without holding the 11:00 a.m. Budget Workshop. Regular Session reconvened for Budget Workshop at 1:30 p.m.)

Meeting reconvened at 1:32 p.m. for Budget Workshop at which time Ms. Marlow reviewed with the Board revenue and expenditure estimates. The discussion included:

- Sales Taxes
- Property Taxes
- Overhead Charges for Current Expense Fund
- Debt Service
- All Funds
- Supplemental Budget Requests

Regular Session recessed at 3:02 p.m. and would reconvene on Tuesday, September 11 at 2:00 p.m. for continued Budget Workshop.

SEPTEMBER 11, 2012 AT 2:00 P.M. – REGULAR SESSION RECONVENED

The Board reconvened at 2:00 p.m. and immediately adjourned. No budget workshop was held as scheduled.

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There being no further business to come before the Board the meeting adjourned at 2:01 p.m.
The Board will meet next in Regular Session on September 17, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board